

## KEN BENNETT SECRETARY OF STATE STATE OF ARIZONA



## ARIZONA INDEPENDENT REDISTRICTING COMMISSION

## NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

Richard Stertz, Commissioner

Jose M. Herrera, Commissioner

Scott D. Freeman, Commissioner

Linda McNulty, Commissioner

Vacant, Commissioner

Location:

State Library Conference Room, Ste. 200, 1700 W. Washington,

(1938 edition, Historic Capitol)

Date:

Tuesday, March 1, 2011

Time:

1:00 p.m.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03 (A) (1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431-03 (A) (4)), obtaining legal advice (A.R.S. §38-431.03 (A) (3)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

I. Call to Order, Secretary of State Ken Bennett

- II. Opportunity for Public Comment on the selection of the fifth member of the Commission. Those wishing to address the Commission shall request permission in advance by filling out a speaking slip. Commissioners may limit the amount of time allotted to each speaker.
- III. Selection of the fifth member of the Commission as provided in Arizona Constitution, Article IV, Page, 2 §(8).
- IV. Oath of Office, administered by Secretary of State Ken Bennett
- V. Motion to have the Commission, by written communication, instruct the Secretary of State to whom the voter registration database may be released for the purpose of Art. 4, part 2.
- VI. Discussion of dates and locations of future meetings.
- VII. Adjournment

A copy of the agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Secretary of State's office, 1700 W. Washington, Phoenix, Arizona 85007.

Dated this 25<sup>th</sup> day of February, 2011 ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Ken Bennett, Secretary of State

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Jim Drake (602-542-4919). Requests should be made as early as possible to allow time to arrange accommodations.

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